

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90003 040 ***158.75

DOCUMENT # L34096

1. Entity Name
BUILDERS INVESTORS, INC.



Principal Place of Business
**1868 N UNIVERSITY DRIVE
204
PALNTATION, FL 33322**

Mailing Address
**1868 N UNIVERSITY DRIVE
204
PALNTATION, FL 33322**

54067411



2. Principal Place of Business
23122 B Sandalfoot Plaza Dr
Suite, Apt. #, etc.

3. Mailing Address
23122 B Sandalfoot Plaza Dr
Suite, Apt. #, etc.

08042004 Chg-P CR2E034 (10/03)

City & State
Boca Raton, FL
Zip
33428
Country
USA

City & State
Boca Raton, FL
Zip
33428
Country
USA

4. FEI Number
65-0166483
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MERCEDE, JOHN F
1868 N UNIVERSITY DRIVE
SUITE 204
PLANTATION, FL 33322**

7. Name and Address of New Registered Agent

Name
MERCEDE, JOHN F
Street Address (P.O. Box Number is Not Acceptable)
23122 B Sandalfoot Plaza Drive
City
Boca Raton FL Zip Code
33428

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
MERCEDE, JOHN C.
1868 N UNIVERSITY DRIVE # 204
PLANTATION, FL 33322** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MERCEDE, JOHN F
1868 N UNIVERSITY DRIVE # 204
PLANTATION, FL 33322** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
Mercede, John F
23122 B Sandalfoot Plaza Drive
Boca Raton, FL 33428** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John F. Mercede
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

8-4-04 561-353-9001

Date

Daytime Phone #

Attachment
Doc. # L34096
54067411

BUILDERS INVESTORS, INC. Prime Space Management, Inc.
23122 B SANDALFOOT PLAZA DR
BOCA RATON, FL 33428-6627
561-353-9001

August 3, 2004

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302

Dear Sir or Madam:

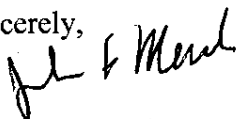
Enclosed please find the Florida Corporation Uniform Business Reports for my companies, Builders Investors, Inc., L34096 and Prime Space Management, Inc., H46982 along with their respective checks for \$158.75 each. I recently discovered that my corporations were to be administratively dissolved when attempting to apply for a mortgage with a bank, and now respectfully file to have them back in good standing. In the past I have received a 9"x12" green UBR form which has reminded me of my need to file. This year, I have no record of having ever received any correspondence from your offices. Had I received the forms, I surely would have filed timely.

Per instructions from your office I have downloaded a copy of the form online and am immediately remitting it with payment. I have a small family owned business and am compliant with the IRS and Florida Department of Revenue in regards to all tax filings and payments. This has been a difficult year for me as I am almost 79 years old and was in a major car accident in October of 2003. Since then, I have been in and out of the hospital with complications. Accordingly, my office time has been limited.

I understand the need to have enforcement and compliance penalties, but feel that it is not warranted in this case. Such an added penalty would be an unbearable burden to my companies as it is the sole support for my family and cannot afford large unexpected expenses including these penalties.

I appreciate your kind assistance in this regard and you have my assurance that I am now aware of the state's new filing procedures.

Sincerely,



John F. Mercede
President